

Called meeting of the City Council

Austin Texas Dec 21st 1900

Hon. D. McCall Mayor presiding

All called

Present Aldermen Fischer Glass Mortimer Nolan Stump

5

Absent Alderman Dunham Schneider

2

The following call of the Council was read

Austin Texas Dec 21st 1900

A special meeting of the City Council is hereby called to meet in the Council Chamber in City Hall at 7 o'clock P.M. this 21st day of Dec 1900, for the purpose of receiving and acting upon the report of the Water Light Committee, upon the application of the Water, Light and Power Commission, asking the Council to advance them the sum of \$10,000.00 upon Water Light to be furnished, and for taking such further action as to them may be deemed proper on the said application: Also to take such action as they may deem proper towards approving the City Tax Bills for 1900.

Jno. D. McCall

Francis Fischer

Mayor

H. B. Dunham

Joseph Stump

J. P. Schneider

Austin Texas Dec 21st 1900

Franklin
B. F. Nichols

I hereby certify that I have this day served the within call for a special meeting of the City Council by reading the same to the following named Aldermen, Torbit; H. A. Glass, P. Mortimer, H. B. Dunham, J. P. Schneider, Joseph Stump, Francis Fischer and A. C. Nolan

A. Johnson

City Marshal, C. Brownell Clerk

"Comm" from
Water Light
Committee

The Mayor laid before the Council the following report from the Water and Light Committee

Austin Texas Dec 20, 1900

To the Hon Mayor & City Council

Your Committee on Water Light to whom was referred a resolution of the Water, Light and Power Commission of date Dec 3, 1900, beg leave to report that they have considered said resolution and recommend that the sum of Ten thousand dollars be appropriated as therein requested.

We further beg leave to inform the Council that said Committee are all of the opinion that the City should be supplied with lower lights before any further expenditure is made for extensions for the benefit of private consumers.

H. B. Dunham Chairman

P. Mortimer

A. C. Tolson

The report of the Committee was adopted

On motion of Alderman Fischer the tax rolls of the City for the year 1900 were approved as levied and made by the

Assessor and Collector of Taxes

By Alderman Fischer An Ordinance appropriating
the sum of \$ 10,000.00 for the purpose of advancing to the Water
Light and Power Commission of the City of Austin and sum on
account of money to become due it for water, light and power
furnished the City for public use.

The ordinance was read the first time and on Motion the rule
was suspended and the ordinance placed upon its second
reading by the following vote

Years Aldermen Fischer Glass Martinson Olsen & Stumpf 5
Ways None

The ordinance was then read the second time
Alderman Fischer moved to amend the ordinance by adding the following
Section 3. That the sum hereby advanced shall be used, first - for
furnishing Power lights, 2nd for any other purpose & said
Commission may deem best

The amendment was adopted, and the ordinance as amended, was
then passed by the following vote

Years Aldermen Fischer Glass Martinson Olsen & Stumpf 5
Ways None.

On Motion the Council adjourned

Jno Johnson
City Clerk

adjourned